

AX0026 0461057Z

RECEIVED
TELETYPE UNIT

RR HQ AL BU DE LA NY OC OM PX SD

15 FEB 84 11 21

DE AX

FEDERAL BUREAU
OF INVESTIGATION

R/170500Z FEB 84

FM ALEXANDRIA (196A-633) (P)

TO DIRECTOR ROUTINE

ALBANY ROUTINE

BUFFALO ROUTINE

DETROIT ROUTINE

LOS ANGELES ROUTINE

NEW YORK (BQ-MRA, HAUPPAUGE RA) ROUTINE

OKLAHOMA CITY ROUTINE

OMAHA ROUTINE

PHOENIX ROUTINE

SAN DIEGO ROUTINE

BT

UNCLAS

MAINFRAME; FBW; CONSPIRACY; OO: AX

REFERENCE ALEXANDRIA TELETYPE TO BUREAU AND ALL RECEIVING
OFFICES, JANUARY 20, 1984.

FOR INFORMATION, ON FEBRUARY 3, 1984, USA, EDVA, SENT LETTERS

FEB 16 1984

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	6-10-84
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7c

[Handwritten signature]

196-4713-33

45

[Handwritten signature]

[Handwritten signature]

PAGE TWO 196A-633 UNCLAS

TO ALL SUBJECTS OF SEARCHES IN THIS MATTER. THIS LETTER INDICATED THE REVIEW OF EVIDENCE WAS COMPLETE AND THAT MOST OF THE HARDWARE AND SOFTWARE WAS READY TO BE RETURNED. THE LETTER CONTINUED THAT A PROSECUTIVE DECISION WAS STILL PENDING AND THAT RETURN OF EVIDENCE SHOULD NOT BE CONSTRUED AS A DECLINATION OF CHARGES. FURTHER, IF NO RESPONSE WAS RECEIVED BY THE USA, EDVA, WITHIN TEN DAYS, THE MATERIAL WAS TO BE MAILED DIRECTLY TO THE OWNER.

ACCORDINGLY, ALEXANDRIA WILL BEGIN MAILING MATERIAL NOT CONSIDERED NECESSARY BY THE USA, EDVA, DIRECTLY TO THE OWNERS.

REFERENCED LETTER CONTAINED AN ITEMIZED LIST OF EQUIPMENT BEING RETURNED AND INSTRUCTED OWNERS TO CONTACT AUSA [REDACTED] [REDACTED], EDVA, WITH ANY QUESTIONS REGARDING THE EVIDENCE.

b6
b7C

LEADS FOR ALL RECEIVING OFFICES:

ANY EQUIPMENT IN POSSESSION OF AUXILIARY OFFICES MAY NOW BE RETURNED TO THE OWNER BY MAIL OR OTHER METHOD IF CONVENIENT TO THE AUXILIARY OFFICE.

IT SHOULD BE NOTED THAT THE "HOLD HARMLESS" AGREEMENT MENTIONED IN REFERENCED TELETYPE IS NOT NECESSARY AND SHOULD NOT BE EXECUTED.

ANY QUESTIONS IN REFERENCE TO EVIDENCE SHOULD BE REFERRED

PAGE THREE 196A-633 UNCLAS

TO AUSA [REDACTED], EDVA, TELEPHONE NUMBER (703) 557-9100.

b6
b7c

BT

SAC, Alexandria

2/15/84

Director, FBI

mf
MAIN FRAME

FRAUD BY WIRE; CONSPIRACY

OO: ALEXANDRIA

AX File Number: 196-A-633

[REDACTED]

UNAUTHORIZED ENTRY INTO GENERAL TELEPHONE AND
ELECTRONICS (GTE); TELENET SYSTEM CUSTOMER
COMPUTERS; FRAUD BY WIRE; ITSP
OO: MILWAUKEE
MI File Number: 196-B-798
Bufile: 196-4578

b6
b7C

BUDED: 3/1/84

ReBulets to SAC, Alexandria, et. al. dated 10/27/83
and 1/12/84, captioned as above.

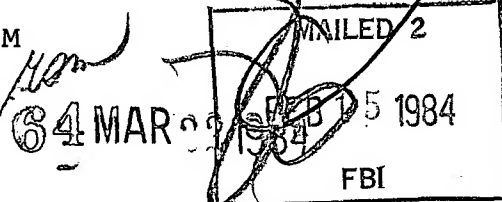
ReBulet 10/27/83 contained an original request for the
recipients to furnish information regarding computer hackers. As
of 1/12/84, only four recipients of that communication had
responded, making it necessary to prepare reBulet 1/12/84 as a
follow-up request. Responses from recipients of instant letter
have not yet been received at FBIHQ. Submit your responses by
close of business 3/1/84 to the Technical Services Division, Room
7159.

- 2 - Boston
- 2 - Detroit
- 2 - Newark
- 2 - New York
- 2 - Omaha

Exec AD Adm. 1 - [REDACTED] Rm. 3841, TL #231
Exec AD Inv. 1 - [REDACTED] Rm. 1376, TL #153
Exec AD LES

b6
b7C

Asst. Dir.:
Adm. Servs. RSM
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. &
Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y



1 FEB 29 1984

MAR 6 1984

UNRECORDED COPY FILED IN 196-4578

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/19/84

TO: DIRECTOR, FBI
 (Attn: Technical Services Division, Room 7159)

FROM: SAC, LOS ANGELES (196A-3225) (WCC-1) (P)

RE: MAIN FRAME;
 FBW; CONSPIRACY
 00: Alexandria

b6
 b7c

Re Bureau letter to SAC Alexandria and Los Angeles dated 10/27/83 and Bureau letter from Director to SAC Alexandria and Los Angeles dated 1/12/84.

For the information of Technical Services Division, prior to receiving Bureau letter dated October 27, 1983, Los Angeles Division had already packaged and forwarded to Alexandria Division all evidence seized in the searches conducted by Los Angeles. Alexandria Division is still in custody of this evidence and any review of the material seized would have to be accomplished by Alexandria Division.

③ - Bureau
 2 - Alexandria
 2 - Los Angeles

DRH/BAR
 (7)

267

JAN 23 1984

Approved: RTD/Ry Transmitted _____ (Number) _____ (Time) Per _____

7159
 1/23/84
 [Signature]

Memorandum



To : DIRECTOR, FBI
(ATTN: TECHNICAL SERVICES DIVISION, ROOM 7159)

Date 1/30/84

From : SAC, BALTIMORE (196B-1048) (SQ. 7) (RUC)

Subject : MAIN FRAME
FRAUD BY WIRE; CONSPIRACY
00: ALEXANDRIA
AX File Number: 196A-633

b6
b7C



b6
b7C

UNAUTHORIZED ENTRY TO GENERAL TELEPHONE AND
ELECTRONICS (GTE); TELENET SYSTEM CUSTOMER
COMPUTERS; FRAUD BY WIRE; ITSP
00: MILWAUKEE
MI File Number: 196B-798
Bufile: 196-4578

Re Bureau letters to SAC Alexandria, et al dated
10/27/83 and 1/12/84.

Recipients of the referenced communication of
10/27/83 were requested to furnish information regarding
any possible link between the evidence seized in the Hackers
matter and the Department of Defense computer systems.
Baltimore Division neither seized any evidence in the Hackers
matter nor was advised of any such evidence seized by other
divisions. Therefore, Baltimore Division can provide no
opinion as to any possible link between the evidence seized
and the Department of Defense computer systems.

UNRECORDED COPY FILED IN

2 - Bureau
1 - Baltimore
MDL:ds

64 APR 11 1984

196-4713-35X
JAN 20 1984

7154
LEO

Memorandum



To : DIRECTOR, FBI Date 1/19/84
ATTN: TECHNICAL SERVICES DIVISION, ROOM 7159

From : SAC, OKLAHOMA CITY (196A-1270) (P)

Subject : MAIN FRAME
FBW; CONSPIRACY
AX file number 196A-633



b6
b7C

UNAUTHORIZED ENTRY INTO GENERAL TELEPHONE
AND ELECTRONICS (GTE); TELENET SYSTEM
CUSTOMER COMPUTERS;
FBW; ITSP
OO: Milwaukee
MI FILE NUMBER (196-798)
Bufile: 196-4578

Re Bureau letters to Alexandria 10/27/83 and 1/12/84.

Oklahoma City Division has reviewed the enclosures of
the Bureau letter of 10/27/83.

Oklahoma City Division sees no significance in the
enclosures, but it should be noted that all the data and
information seized was forwarded to the Alexandria Division.
Therefore, Oklahoma City Division does not have an extended base
of information by which to review the enclosures.

196-4578-
UNRECORDED COPY FILED IN

② - Bureau
2 - Oklahoma City
JRD:rgm
(4)

64 MAY 1984

196-4713-35x1
4/2
JAN 27 1984

7/3/84
FBI
JAN 27 1984

ODAG EXECUTIVE SECRETARIAT CONTROL DATA

From: CRANSTON, SENATOR ALAN

FEDERAL GOVERNMENT

To: OLA

Date Received: 02-13-84 Date Due: 03-01-84 Control #: 4021307107

Subject & Date:

02-08 LETTER ON BEHALF OF [REDACTED]
OBJECTING TO METHODS USED BY FBI IN A RECENT INCIDENT IN
IRVINE.

b6
b7c

main frame

Referred To:

- (1) FBI; WEBSTER
- (2)
- (3)
- (4)

Date:

02-15-84

Referred To:

- (5)
- (6)
- (7)
- (8)

Date:

File:

Prtty:
2

Interim By:

Sig. For: FBI

Date:

Date Released:

Opr:
HED

Remarks:

CC OLA. OLA TO MAIL INTERIM RESPONSE.
RETURN THIS FORM W/2 COPIES OF REPLY TO EXEC. SEC.
ROOM 4416, EXT. 5305.

Other Remarks:

b6
b7c

*Originals returned
3-2-84
NB: [signature]*

DE-168
V-46

196 - 4713 - 36

MAR 6 1984

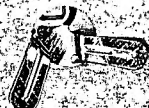
ENCLOSURE ATTACHED

ENCLOSURE

57 APR 12 1984

[Handwritten signature]

34



36

196-4713-36

196-4713-36

United States Senate

WASHINGTON, D.C. 20510

February 8, 1984

Congressional Liaison
To: Department of Justice
Constitution Avenue and
10th Streets, N.W.
Washington, D. C. 20350

Enclosure from:



8404002

b6
b7C

Re: Please respond to this constituent's concerns re the
FBI's methods and their response to charges re enclosure.

I forward the attached for your consideration.

Your report, in duplicate, along with the return of the enclosure
will be appreciated.

Sincerely,


Alan Cranston

Please address envelope to:
Senator Alan Cranston
112 Hart Senate Office Building
Washington, D.C. 20510

Attn:



b6
b7C

196-4713-36

Back to Justice Dept
for inv. of methods
& their response
to charges
HAG



Dear Senator Alan Cranston,

b6
b7C

As a resident of Irvine, I am deeply concerned with the tactics the FBI used in our city a few days ago. I feel the local newspaper "The Register" has hit the nail on the head. I have enclosed a copy of the article for you to read. The laws were not made to harass people, but to protect them.

You as an elected official are put into office by the people in essence you are our voice. I would like you to look into this incident and see what can be done about the FBI. Please find out why they acted in the manner described. If this is allowed to pass by without an outcry from us, they will feel they can continue to confiscate anything they please in the future. I am looking forward to hearing from you on this matter and seeing what action you will take.

Thank you in advance for your attention in this matter.

Sincerely,



b6
b7C

196-4713-36

February 14, 1984

Honorable Alan Cranston
United States Senate
Washington, D.C. 20510

ATTN:

b6
b7C

Dear Senator Cranston:

This is to acknowledge receipt of your letter of February 8, 1984, received by the Department on February 13, 1984, on behalf of .

b6
b7C

A further response will be forthcoming as soon as possible.

Sincerely,

Robert A. McConnell
Assistant Attorney General

CC: Exec. Sec. ~~File~~, OLA
4021307107

196-4713-36



The Register

A division of Freedom Newspapers, Inc.

"There is no security on this earth; there is only opportunity."

Gen. Douglas MacArthur

R. David Threshie Jr., publisher
K. E. Grubbs Jr., editorial pages editor
N. Christian Anderson, editor

R.C. Hoiles, co-publisher 1935-1970
C.H. Hoiles, co-publisher 1935-1979
Harry Hoiles, co-publisher 1975-1979

FBI storm tactics in Irvine

A few weeks ago the Woodbridge area in Irvine was leafletted by local police. Residents were warned to be careful about opening the door to strangers. The purpose, everyone thought, was a rash of rapes in the area. In light of subsequent developments, does it almost seem like an advance warning that the FBI was planning a dawn raid on teenage computer hackers? No, it couldn't be.

The way the FBI conducted those raids, even the fact that raids were conducted at all, raises disturbing questions. You might not be surprised at such activities in Nazi Germany or the Soviet Union. But in Irvine?

Based on information released to date, the four Irvine teen-agers were among perhaps a dozen in different parts of the country who may have tapped into the commercial Telemail system run by GTE, using it to send messages without paying the fees commercial clients pay.

If that's the extent of their wrongdoing, some law enforcement officials could have talked to the boys and their parents, explaining what they had done and informing them they would receive bills for their unauthorized use.

Perhaps something more serious is afoot. Perhaps these boys have, inadvertently or not, tapped into something else. Perhaps federal authorities really want to get at the mysterious San Diego fellow they know as The Cracker, who reportedly told the Irvine boys how to get into the Telemail system and may be into heavier things. If so, the low-key approach, seeking cooperation, could well have been the best way to do it.

Instead, the FBI conducted a heavy-handed, heavy-footed raid at dawn. When one family didn't answer the door (at 6:15 in the morning!), an agent actually broke into a boy's bedroom. FBI agents seized computers and com-

puter equipment, much of it expensive. There's doubt now about when (if ever!) the boys will get their equipment back.

Were these boys running a murder ring or something to justify such tactics? Hardly. To date they haven't been arrested or even charged with a crime. Yet the FBI has stolen (yes, that's the proper word) their equipment and may or may not give it back.


This should be a real shocker to anybody who believes the United States is, or ought to be, a free country.

It's difficult to see why the computer terminals were seized. In and of themselves, they can do little to establish what the boys did with them. If the FBI needed to establish that the boys had terminals, they could have made out a sworn statement to that effect and had the boys and their parents sign them.

Furthermore, if the boys really were up to something devious, taking their computers is a small deterrent. Access to computer terminals is relatively easy. Is the FBI prepared to confiscate everyone's home computer?

It is a sad day when law enforcement can walk into someone's home and seize property for an undetermined amount of time when a case is in its initial stages and indictments may not be sought for months. Yet some attorneys believe that if no indictment is issued, the parents may have to sue the government to get their boys' property back!

The FBI should put up or shut up. Either charge these boys with a crime and start prosecution immediately, or give them back their property. If no indictment is sought, the computers should be accompanied with a contrite apology and compensatory damages. Those responsible for this outrage should be punished or fired.

Otherwise, the FBI is operating on the same moral level as a burglar. 

March 2, 1984

Honorable Alan Cranston
United States Senate
Washington, D. C. 20510

FEDERAL GOVERNMENT

Dear Senator Cranston:

MAINFRAME

Your February 8th communication on behalf of [redacted] has been referred to the FBI for reply.

b6
b7C

Since the investigation to which your constituent refers is ongoing, it would be inappropriate for me to comment specifically on any aspects of the case at this time. However, I would like to explain the FBI's investigative procedures and responsibilities in such investigations.

When we receive information indicating that a violation of a Federal law has occurred, is occurring or will occur and we determine there are items of evidentiary value, we obtain a judicially authorized search warrant for the premises where the evidence is believed to be located. As with any search warrant, the evidence being sought must be specifically described, as must the location to be searched. The time of execution of the search warrant is usually decided upon between the investigating Agent and the Federal prosecutor based on several needs, the most important of which would be the protection of the evidence. Although personal convenience to the subjects is a consideration, it is secondary to protection of the evidence. When the FBI is conducting an investigation, the fact that some of the alleged perpetrators may be juveniles does not diminish the seriousness of the crime, nor does it lessen the FBI's responsibility to protect the victims from further illegal activity.

I hope this information will assist you in responding to [redacted], and I am returning your enclosures as requested.

b6
b7C

Sincerely yours,

151

41

Oliver B. Revell
Assistant Director
Criminal Investigative Division

Enclosures (2)

196-4713-37

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

2 - Executive Secretariat - Enclosures (5)
Room 4416, DOJ
1 - Alexandria (196A-633) - Enclosures (3)
1 - Los Angeles - Enclosures (3)
1 - [redacted] - Enclosures (5)
1 - Administrative Unit, CID, Room 5121
1 - Congressional Affairs Unit - detached

NB:rfrw (12) SEE NOTE PAGE TWO

MAR 6 1984

b6
b7C

MAIL ROOM

FBI/DOJ

Honorable Alan Cranston

NOTE: [redacted], who is not identifiable in Bufiles, writes to Senator Cranston to show his dissatisfaction with the manner in which the FBI recovered computer equipment which was allegedly used in tapping into the commercial Telemail system run by GTE. He enclosed a newspaper article entitled "FBI storm tactics in Irvine." Reply coordinated with SA [redacted] [redacted], White-Collar Crimes Section, CID, and portion of response taken from response to a similar letter referred to the FBI by Congressman Robert E. Badham.

b6
b7C

APPROVED: *RDP* *A/g*

Director	Adm. Serv.	Legal Coun.
Exec. AD Adm.	Crim. Inv. <i>OBG/ks</i>	Plan. & Insp.
Exec. AD Inv.	Ident.	Rec. Mgnt.
Exec. AD LES	Intell.	Tech. Servs.
	Laboratory	Training
		Off. of Cong. & Public Affs.

SWT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/22/84

TO: : DIRECTOR, FBI

FROM: SAC, ALEXANDRIA (196A-633) (P)

MAINFRAME

FBW; CONSPIRACY

OO:ALEXANDRIA

Re Bureau letter to Alexandria dated 2/15/84.

Enclosed for the Bureau is Alexandria airtel dated 11/14/83.

Enclosed airtel is Alexandria's response to Bureau letter dated 10/27/83.

② - Bureau (Enc. 1)
 2 - Alexandria
 CMK:llv
 (4)

196-4913-38

12 FEB 23 1984

1*

Approved: *[Signature]*Transmitted *[Signature]*

(Number)

(Time)

Per *[Signature]*

Room 7159

TO: DIRECTOR, FBI
FROM: SAC, ALEXANDRIA (196A-633) (P)

MAIN FRAME
FRAUD BY WIRE;
CONSPIRACY
(OO:AX)

[redacted], Et Al;
FRAUD BY WIRE; ITSP
(OO:MI)

b6
b7C

Re Director's letter to SAC, Alexandria, 10/27/83.

Enclosed for the Bureau are two packets containing copies of evidence obtained in the "Main Frame" investigation.

Packet number one contains copies of printed and hand-written material seized during the search of the residence located at [redacted]. This is the residence of [redacted] aka [redacted] is [redacted] years-old and quotes in a recent Detroit newspaper indicated he claims to have penetrated Arpanet. The printed material in packet number one is apparently a listing of every Arpanet and Milnet host with the "connect address" or host number for each. The hand-written material also contains host names, connect addresses and also includes some user names and passwords. There is reason to believe that this information was shared freely with other hackers.

b6
b7C

2-Bureau (Enc. 2)
2-Albany (Info)
2-Buffalo (Info)
2-Detroit (Info)
2-Los Angeles (Info)
2-New York (Info)
2-Oklahoma City (Info)
2-Omaha (Info)
2-Phoenix (Info)
2-San Diego (Info)
2-Alexandria
GDF:gaj
(22)

(Main file)

196A-633 ✓-53

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials]



[initials]

b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

196-4713-38

ENCLOSURE

Packet number two contains copies of messages left on telemail by hackers known as and (aliases). has been tentatively identified as years-old). True identity of is unknown. Information contained in packet number two was apparently obtained from some other sources (one being the Defense Data Network Newsletter) and then entered into telemail to be shared with other hackers.

b6
b7C

For information of the Bureau, all offices conducting searches in the Main Frame case (Albany, Buffalo, Detroit, Los Angeles, New York, Oklahoma City, Omaha, Phoenix and San Diego) were requested to forward all evidence to Alexandria for analysis, therefore this response may constitute completion of lead in referenced letter for those offices.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/27/84

TO: DIRECTOR, FBI (196-4578)
 (Atten: Technical Services Division-Room 7159)

FROM: SAC, DETROIT (28E-847) (C-6)

① MAIN FRAME
 FRAUD BY WIRE;
 CONSPIRACY;
 (OO: ALEXANDRIA)
 Alexandria File Number 196A-633

b6
 b7C

UNAUTHORIZED ENTRY INTO GENERAL
 TELEPHONE AND ELECTRONICS;
 TELENET SYSTEMS CUSTOMER COMPUTERS;
 FRAUD BY WIRE;
 ITSP;
 (OO: MILWAUKEE)
 Milwaukee File Number 196B-798
 Bureau File Number 196-4578

b6
 b7C

Re Bulets to SAC, Alexandria, Et Al, dated 10/27/83,
 1/12/84, and 2/15/84, captioned as above and Alexandria
 airtel to Director, dated 11/14/83.

The information being requested of the Detroit
 Division was obtained as a result of executing a search
 warrant on 10/12/83, in the Main Frame investigation.

② - Bureau
 2 - Alexandria (Info)
 1 - Detroit
 MAH/mar. 1984
 (5)

Approved: DK

Transmitted _____

(Number)

(Time)

Per _____

UNRECORDED COPY FILED IN 196-4578

DE 28E-847

Per instructions of the office of origin, all documents seized were forwarded to the office of origin on 10/21/83. The airtel from Alexandria to the Bureau, dated 11/14/83, advised that Alexandria was in possession of all documentation seized by auxiliary offices in the Main Frame matter and the package submitted by Alexandria was to constitute completion of the lead for Detroit and other offices involved.

There was no response to Bulet, dated 1/12/84, by Detroit due to statements in the Alexandria airtel to Director, assuming responsibility for covering the requested lead.

SA [] contacted [], Technical Services Division, Room 7159, on 2/24/84, referencing Bulet, dated 2/15/84. SA [] advised [] that the lead to Detroit had been satisfied by Alexandria in their airtel, dated 11/14/83.

b6
b7C

Memorandum



To : *PAS* DIRECTOR, FBI
(ATTN: TSD, ROOM 7159)

From : SAC, BUFFALO (196A-529) (P) *(X)*

Subject : *(1)* MAIN FRAME
FBW; CONSPIRACY
(OO: ALEXANDRIA)
(AX File 196A-633)

Date 2/8/84

b6
b7c

(1)
[REDACTED]
ET AL
UNAUTHORIZED ENTRY INTO GENERAL
TELEPHONE AND ELECTRONICS (GTE);
TELENET SYSTEM CUSTOMER COMPUTERS;
FBW; ITSP
(OO: MILWAUKEE)
(MI File 196B-798)
(Bureau file 196-4578)

Re Bureau let to Alexandria, 10/27/83, and Bureau let to Alexandria, 1/12/84.

The Buffalo Division's response to above captioned matters and referenced letters is negative. Investigation is continuing, however, in the Buffalo Division.

(2) - Bureau
2 - Alexandria
2 - Buffalo

JK:bar
(6)

(Handwritten signature)

(Handwritten signature)
64 MAY 4 1984

(Handwritten: 413-41)
4/2
FEB 18 1984
7159
(Handwritten signature)

UNRECORDED COPY FILED IN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/22/84

TO: DIRECTOR, FBI
 (ATTN: TECHNICAL SERVICES DIVISION, ROOM 7159)

FROM: SAC, BOSTON

SUBJECT: MAIN FRAME:
 FBW; CONSPIRACY
 (OO: ALEXANDRIA)
 (AX: 196A-633)
 (BS: 196A-1229)



UNAUTHORIZED ENTRY INTO GENERAL TELEPHONE AND
 ELECTRONICS (GTE); TELENET SYSTEM CUSTOMER COMPUTERS
 FBW; ITSP
 (OO: MILWAUKEE)
 (MI: 196B-798)
 (BS: 196B-1160)

UNRECORDED COPY FILED IN 196-4113-42

b6
b7c

Re Bureau airtels to SAC, Alexandria, 1/12/84 and
 2/15/84; Boston letter to the Bureau, 1/19/84, and Boston airtel
 to the Bureau, 11/29/83, regarding captioned matters.

Enclosed for the Bureau is a copy of referenced Boston
 letter dated 1/19/84, and Boston airtel dated 11/29/83, in response
 to above captioned matters which the Bureau is apparently not in
 receipt of.

ENCLOSURE

2 - Bureau (Enc. 2)
 2 - Boston (1 - 196A-1229)
 (1 - 196B-1160)

WGS/dw
 (4)

16 MAR 22 1984

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

Memorandum



To : DIRECTOR, FBI

Date 1/19/84

From : SAC, BOSTON (196B-1160) (RUC)

Subject : MAIN FRAME;
FBW; CONSPIRACY
OO: ALEXANDRIA
AX: 196A-633



b6
b7C

UNAUTHORIZED ENTRY INTO GENERAL TELEPHONE AND
ELECTRONICS (GTE); TELENET SYSTEM CUSTOMER COMPUTERS;
FBW; ITSP
OO: MILWAUKEE
MI: 196B-798
BU: 196-4578

Re Bureau letter to Alexandria, 1/12/84 and Boston
airtel to the Bureau, 11/29/83.

Enclosed for the Bureau are two copies of Boston's
RUC airtel dated 11/29/83, which responded to Bureau letter
to Alexandria, Et Al, dated 10/27/83. The airtel is self-explanatory
in that Boston, merely being a lead office for Milwaukee,
had no information relative to the request of the Bureau.

- 2 - Bureau (Enc. 2)
- 2 - Alexandria (196A-633)
- 2 - Milwaukee (196B-798)
- ① - Boston

WGS/dw

(7)

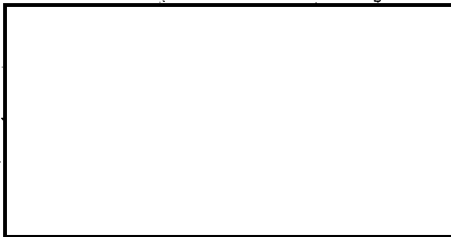
196-4713-612

ENCLOSURE

Airtel

11/29/83

TO: DIRECTOR, FBI
FROM: SAC, BOSTON (196B-1160) (RUC)
SUBJECT: MAIN FRAME
FBW; CONSPIRACY
(OO: ALEXANDRIA)
AX File: 196A-633



b6
b7C

UNAUTHORIZED ENTRY INTO GENERAL
TELEPHONE AND ELECTRONICS (GTE);
TELENET SYSTEM CUSTOMER COMPUTERS;
FRAUD BY WIRE; ITSP
(OO: MILWAUKEE)
MI File: 196B-798
BU File: 196-4578

Re Director airtel to Alexandria dated 10/27/83.

Boston functioned as an auxiliary office in the above captioned Milwaukee case. Therefore, Boston is not in possession of any seized materials to review.

It is noted that the above referenced communication indicated that two enclosures of a sensitive nature were attached to the airtel. However, Boston received only one enclosure which was a blue covered pamphlet containing a list of letters and numbers titled alphabetical listing. It appears from the above referenced communication that Boston did not receive a separate enclosure which contains a numeric listing that is a "sign on" sequence to

2 - Bureau
1 - Alexandria
1 - Boston
GJD/elm
(4)

elm

196-473-1172
ENCLOSURE

the computer. A search was conducted at the Boston Division for the missing enclosure. It is believed that the enclosure was inadvertently left off the airtel.

No further investigation outstanding in Boston. This matter has been placed in an RUC status.

AX0015 104 0125Z

RR HQ NY

DE AX

R 012 2100Z APRIL 84

FM ALEXANDRIA (196A-633) (P)

TO DIRECTOR ROUTINE

NEW YORK ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT

13 APR 84 01 33z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>05/2/84</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

ATTN: NEW YORK - BQMRA, HAPPAUGE RA, SA [REDACTED]

"MAINFRAME"; FBW; CONSPIRACY (OO:AX)

RE ALEXANDRIA TELETYPE TO THE BUREAU DATED AUGUST 27, 1983;
AND ALEXANDRIA PROSECUTIVE SUMMARY DATED FEBRUARY 17, 1984.

PERMISSION IS REQUESTED FOR SA [REDACTED] TO TRAVEL TO
NEW YORK ON APRIL 19, 1984, TO CONDUCT INTERVIEWS OF SUBJECTS
[REDACTED] AND [REDACTED]

AUSA [REDACTED] EDVA, HAS DRAWN UP AN AGREEMENT WITH
THE ATTORNEY REPRESENTING BOTH [REDACTED] AND [REDACTED] IN RETURN FOR
THEIR STATEMENTS CONCERNING THE ACTIVITIES OF [REDACTED] AKA
[REDACTED] ON GTE TELEMAL, AUSA [REDACTED] WILL DECLINE PROSECUTION
OF [REDACTED] AND [REDACTED]

176-4113-43

16 APR 19 1984

APR 15 1984

*0-93 to 1984267
NY [unclear] Alexandria
86 MAY 11/13/84*

b6
b7C

b6
b7C

b6
b7C

b6
b7C

PAGE TWO AX 196A-633 UNCLAS

[] IS THE MOST SERIOUS OFFENDER THAT HAS BEEN POSITIVELY IDENTIFIED AND [] OF THE "PHALSERS". THE "PHALSERS" THROUGH THEIR ILLEGAL USE OF TELEMAIL SHARED STOLEN ACCOUNT CODES AND PASSWORDS FROM NUMEROUS COMPUTER NETWORKS INCLUDING GTE TELEMAIL, IBM, AUDIO DISTRIBUTION SYSTEMS AND THE DEFENSE ADVANCED RESEARCH AND PLANNING AGENCY SYSTEM CALLED "ARPANET". [] HAS [] IN WHICH HE DETAILS THE INVESTIGATION INTO THIS MATTER.

b6
b7C

[] CAN PROVIDE FIRST HAND INFORMATION ABOUT [] METHODS AND FREQUENCY OF ILLEGALLY ASSESSING VARIOUS COMPUTER SYSTEMS AND HIS METHOD OF DEFRAUDING VARIOUS LONG DISTANCE PHONE SYSTEMS.

b6
b7C

[] CAN PROVIDE INFORMATION ABOUT THESE SAME ACTIVITIES AS WELL AS [] THAT RESULTED IN [] [] IMMEDIATELY BEFORE THE FBI EXECUTED A SEARCH WARRANT IN THAT ROOM.

b6
b7C

THESE TWO INTERVIEWS ARE EXPECTED TO BE VERY DETAILED AND TO REQUIRE THE INTERVIEWER TO HAVE PRECISE AND EXTENSIVE KNOWLEDGE OF THIS ENTIRE CASE. FOR THAT REASON, PERMISSION IS REQUESTED FOR SA [] TO CONDUCT THE INTERVIEWS WITH THE ASSISTANCE OF SA

b6
b7C

PAGE THREE AX 196A-633 UNCLAS

[REDACTED] HAPPAUGE RA.

b6
b7C

SAC'S ALEXANDRIA AND NEW YORK CONCUR.

BT

099

0.44/ TG ocr
A
B

1 1

4/13/84

UNCLAS

ROUTINE

HF099TRR AX NYIDE HQ H0099 HFHYUTR 131810Z APR 84

FM DIRECTOR, FBI

TO FBI ALEXANDRIA {196A-633} ROUTINE

FBI NEW YORK ROUTINE

BT

UNCLAS

MAINFRAME; FBW; CONSPIRACY; 00: ALEXANDRIA.

RE ALEXANDRIA TEL TO THE BUREAU DATED 4/12/84.

FBIHQ AUTHORIZED INVESTIGATIVE TRAVEL OF SA [REDACTED]

[REDACTED] FROM ALEXANDRIA TO NEW YORK AS SET FORTH IN
REFERENCED TELETYPE.

BT

1

b6
b7C

6

196-4713 44

1 + NA/B

JCS:KLA {4}

4/13/84

3841/6

5594

1 - [REDACTED]

1 - FOF

b6
b7C

16 APR 19 1984

66 MAY 8 1984
267

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

APR 18 1984

AX0010 1291827Z

RR HQ AL BU CG DE LA NY CC OM PX SD

DE AX

R 081806Z MAY 84

FM ALEXANDRIA (196A-633) (P)

TO DIRECTOR ROUTINE

ALBANY ROUTINE

BUFFALO ROUTINE

CHICAGO ROUTINE

DETROIT ROUTINE

LOS ANGELES ROUTINE

NEWYORK (MANHATTAN) ROUTINE

OKLAHOMA CITY ROUTINE

OMAHA ROUTINE

PHOENIX ROUTINE

SAN DIEGO ROUTINE

BT

UNCLAS

ATTN: NEW YORK--BROOKLYN-QUEENS MRA (HAUPPAUGE RA)

MAINFRAME; FBW; CONSPIRACY (OO:AX)

RE ALEXANDRIA REPORT DATED FEBRUARY 17, 1984.

RECEIVED
TELETYPE UNIT
8 MAY 84 19 25Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7c

63 JUN 1984

196-4713-45
4 MAY 9 1984

PAGE TWO AX 196A-633 UNCLAS

FOR INFORMATION OF THE BUREAU AND ALL RECEIVING OFFICES, ON MAY 7, 1984, THE FOLLOWING SUBJECTS WERE INDICTED BY THE FEDERAL GRAND JURY, EASTERN DISTRICT OF VIRGINIA, FOR VIOLATION OF TITLE 18, UNITED STATES CODE, SECTION 1343, AS FOLLOWS: [REDACTED] (10

COUNTS); [REDACTED] (5 COUNTS); [REDACTED] (3 COUNTS); [REDACTED] (5 COUNTS).

b6
b7C

AUSA [REDACTED] ALSO FILED CRIMINAL INFORMATION ON THE FOLLOWING SUBJECTS FOR VIOLATION OF TITLE 47, UNITED STATES CODE, SECTION 223 (1) (B); [REDACTED]; AND [REDACTED].

b6
b7C

PROSECUTIVE SUMMARIES ON THE FOLLOWING JUVENILES WILL BE FORWARDED FROM THE UNITED STATES ATTORNEY, EDVA, TO THE APPROPRIATE UNITED STATES ATTORNEY FOR DISSEMINATION TO LOCAL AUTHORITIES:

[REDACTED]

[REDACTED]

b6
b7C

AND [REDACTED]

BT

[redacted];
[redacted];
(LNU); INNER CIRCLE; OPERATIONS
CIRCLE; PHALERS; [redacted] ET AL;
UNAUTHORIZED ENTRY INTO GENERAL TELEPHONE
ELECTRONICS (GTE) TELEMAIL SYSTEM; FBW;
CONSPIRACY; OO: ALEXANDRIA

b6
b7C

PURPOSE:

To provide update information including the return of four indictments and the filing of four informations concerning this investigation of unauthorized access into the General Telephone and Electronics Company (GTE) Telemail system.

RECOMMENDATION:

None, for information only.

APPROVED: [signature]
Adm. Servs. _____ Laboratory _____
Crim. Inv. [signature] Legal Coun. _____
Director _____ Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____ Ident. _____ Rec. Mgnt. _____
Exec. AD-Inv. _____ Inspection _____ Tech. Servs. _____
Exec. AD-LES _____ Intell. _____ Training _____

DETAILS:

GTE owns and operates a computer network known as Telenet which links various subscriber businesses and government agencies in numerous cities. Within Telenet is a service known as Telemail which offers computerized message capability between Telemail customers. During September, 1983, GTE learned that their Telemail system had been accessed by unauthorized intruders. The intruders obtain subscriber passwords and create "bulletin boards" which provide access and other information to other intruders.

JCS: [signature] (10)

- 1 - Mr. Baker
- 1 - Mr. Revell
- 1 - [redacted]
- 1 - [redacted]

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]

16 JUN 6 1984

b6
b7C

(CONTINUED - OVER)

[redacted] to Mr. Revell Memorandum
RE: UNSUBS; [redacted]

b6
b7C

Investigation by Alexandria identified three loosely organized groups or circles of intruders. The "Inner Circle" consisted of younger intruders some of whom are in the Milwaukee, Wisconsin area, and who are known as the 414s (telephone area code); the "Phalsers" have penetrated and eliminated some records and communications associated with Coca Cola Company and Raytheon; and the [redacted] group (short for [redacted]) which operate out of the Oklahoma City, Oklahoma area. These groups are known to have penetrated Telemail user companies and agencies such as IBM; NASA; Jet Propulsion Laboratory; Time, Incorporated; TRW; Hughes Aircraft Corp.; Northrop Corp.; U. S. Department of Agriculture; BMW; and National Systems Management, Inc. Additionally, the "Phalsers" gained access to the Department of Defense (DOD) ARPNET system.

b6
b7C

On May 7, 1984, the Federal grand jury, Alexandria, Virginia, returned true bills of indictment charging [redacted], [redacted], and [redacted], with multiple violations each of violating Title 18, U. S. Code, Section 1343 (Fraud by Wire - Felony). Criminal informations were also filed charging [redacted], and [redacted], with violation of Title 47, U. S. Code, Section 223(1)(B) (Harassing Telephone Calls, a Misdemeanor). Prosecutive summaries on the following juveniles will be forwarded by the United States Attorney (USA), Eastern District of Virginia, to the appropriate USA for dissemination to local authorities: [redacted]

b6
b7C

[redacted], and [redacted].
Further, prosecutions in the Milwaukee area concerning intrusions into GTE are as follows: [redacted], and [redacted], have either pled guilty, or indicated they will plead guilty to Title 47, U. S. Code, Section 223(1)(B). Further, one to five additional subjects will be given the opportunity to plead to this misdemeanor and those who decline to do so will be prosecuted for Fraud by Wire violations (Felony) according to the USA.

b6
b7C

Any significant developments will be brought to your attention.

RECEIVED
TELETYPE UNIT

14 JUN 84 21 35Z

FEDERAL BUREAU
OF INVESTIGATION

AX0024 1662134Z

RR HQ

DE AX

R 142030Z JUN 84

FM ALEXANDRIA (196A-633)

TO DIRECTOR ROUTINE

BT

UNCLAS

MAINFRAME; FBW (OO:AX)

RE ALEXANDRIA REPORT DATED FEBRUARY 17, 1984.

ON JUNE 14, 1984, [REDACTED] APPEARED BEFORE JUDGE JAMES C.

CACHERIS, EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA, VIRGINIA, AND
PLED GUILTY TO TWO COUNTS OF VIOLATION OF TITLE 18, SECTION 1343.

SENTENCING WAS SET FOR JULY 12, AT 9:00 AM.

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	0514
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	



b6
b7c

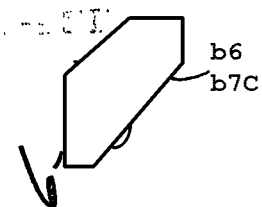
CF

196-471346

12 JUN 19 1984

66 JUL 13 1984

REC'D - FBI



b6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/16/84

TO: DIRECTOR, FBI

FROM: SAC, ALEXANDRIA (196A-633) (P)

MAINFRAME;
 FBW; CONSPIRACY
 (OO:AX)

Re Bureau routing slip to Alexandria dated
 5/8/84.

Enclosed for the Bureau are six copies of an
 LHM suitable for dissemination as requested in referenced
 routing slip.

ICC LHM/via 5/8/84
 TO CIA
 JS/LAZ
 6/28/84

ENCLOSURE

1-2 Bureau (Enc. 6)
 2-Alexandria
 GDF:gaj
 (4)

MAY 18 1984

1*

Approved: 

Transmitted

(Number)

(Time)

Per

46 SEP 11 1984



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

May 16, 1984

In Reply, Please Refer to
File No.

MAINFRAME;
FRAUD BY WIRE;
CONSPIRACY

Investigation in this matter was initiated based upon information received from the General Telephone and Electronics (GTE) Telemail Service indicating that numerous unauthorized users has been detected in the accounts of approximately 18 customers. Telemail is an electronic mail service with approximately 150 user companies including some federal agencies.

The unauthorized users (hackers) gained access to Telemail by calling the local GTE Telenet number and entering the word "mail" upon prompt by the Telenet computer. Using legitimate user names provided by other hackers, subjects in this matter would search (manually or by a computer program) for a "default" password. In this case, new users had their passwords set at "A" and were urged by Telemail to create their own confidential password. Many users, however, left the password at "A" or used their first names as a password. This information was routinely available on numerous computer "bulletin boards" around the country.

While this investigation did not encompass other computer systems, frequent references and information concerning the Department of Defense Arpanet and Milnet systems were found. The names of every Arpanet and Milnet host computer and the "connect address" of each were shared freely among hackers. Further, actual user names and passwords for access to at least one Arpanet host (Mitre Corporation) were also available.

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

196

ENCLOSURE

4713

- 47

RE: MAINFRAME

The hackers also routinely obtained information from the Defense Data Network Newsletter and shared this with other hackers.

The unauthorized computer accesses discovered in this matter were in computer systems designed to be "user friendly" and available to users through local telephone numbers.

Date 5/31/84

TO: DIRECTOR, FBI

FROM: SAC, ALEXANDRIA
SUBJECT: MAINFRAME;
EBW; CONSPIRACY

OO:AX

Bureau File Number
196A-633
Field Office File Number
3
Squad or RA Number

- ☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.
- ☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows: 1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating
2. Aircraft Assistance		7. Hypnosis Assistance	
3. Computer Assistance		8. Ident Div Assistance	
4. Consensual Monitoring		9. Informant Information	
5. ELSUR - FISC		10. Lab Div Exams	
11. Lab Div Field Support	Rating	12. Pen Registers	Rating
13. Photographic Coverage		14. Polygraph Assistance	
15. Search Warrants Executed		16. Show Money Usage	Rating
17. Surveill. Sqd Asst		18. SWAT Team Action	
19. Telephone Toll Records		20. Undercover Operation	
21. Visual Invest - Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments
		4	4
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)		
	A	B	C
FBI Arrests -			
FBI Locates -			
Number of Subjects of FBI Arrests Who Physically Resisted _____			
Number of Subjects of FBI Arrests Who Were Armed _____			
Criminal Summons 7 Subpoenas Served _____			
C. Release of Hostages: (Number of Hostages Released)			
Hostages Held By Terrorists _____; All Other Hostage Situations _____			
D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)			
Property or PELP Type Code *			
Recoveries			
Restitutions			
Court Ordered Forfeitures			
Potential Economic Loss Prevented			
E. Civil Matters			
Government Defendant			
Government Plaintiff			
Amount of Suit			
Settlement or Award			
Enter AFA Payment Here			

F. Final Judicial Process: Judicial District _____ (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name -		District		State		Subject's Description Code *									
<input type="checkbox"/> Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony	Conviction			In-Jail Term		Suspended		Probation		Fine			
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Misdemeanor	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos				
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Plea													
		<input type="checkbox"/> Trial													

Subject 2 - Name -		District		State		Subject's Description Code *									
<input type="checkbox"/> Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony	Conviction			In-Jail Term		Suspended		Probation		Fine			
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Misdemeanor	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos				
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Plea													
		<input type="checkbox"/> Trial													

Subject 3 - Name -		District		State		Subject's Description Code *									
<input type="checkbox"/> Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony	Conviction			In-Jail Term		Suspended		Probation		Fine			
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Misdemeanor	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos				
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Plea													
		<input type="checkbox"/> Trial													

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On 5/7/84, four subjects indicted by FGJ, EDVA for violation of T 18, USC, Section 1343, as follows: _____ (10 counts), _____ (five counts), _____ (five counts), _____ (three counts). Violation of T. 47 USC, S 223 (1).

2 - Bureau
2 - Field Office

(1-196A-633) (1-Statistics In Process) GDF:llv (4)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

b6
b7c

CHURCH FBI/DOJ

Property Type Codes***Code**

No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes ***Code**

No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

AUG 22 1984

AX 196A-633

by following subjects:

[redacted]

and

[redacted]

b6
b7C

Bureau File Number

196A-633

Field Office File Number

3

Squad or RA Number

☐ - X if case involves corruption of a public official (Federal, State or Local).

Were any of the investigative assistance or techniques listed below used in connection with accomplishments being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

16. Show Money Rating	
Usage	

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	17. Surveil. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints		Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
					Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)								
	A	B	C						
	FBI Arrests -				\$	\$	\$	\$	
	FBI Locates -				\$	\$	\$	\$	
					\$	\$	\$	\$	
					\$	\$	\$	\$	
Number of Subjects of FBI Arrests Who Physically Resisted _____									
Number of Subjects of FBI Arrests Who Were Armed _____									
Criminal Summons _____ Subpoenas Served _____									
C. Release of Hostages: (Number of Hostages Released)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit Settlement or Award		Government Defendant		Government Plaintiff
							\$		\$
							\$		\$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District ED VA (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as **ND TX**; The District of Maine as **ME** in the state field only.)

[illegible][illegible][illegible]

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On 5/8/84, subject [redacted] pled guilty to one count of Title 47, USC, Section 223 (a) (1) (b) before U. S. Magistrate CURTIS SEWELL.

2 - Bureau
2 - Field Office

(1-196A-633) (1-Statistics In Process) GDF:llv (4)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

* * Identify the other Federal Agency(ies) in the Remarks Section.

b6
b7C

Property Type Codes*	
Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *	
Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

AUG 2 1984

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

AXO 012 201 19527

RR HQ

DE AX

RR 19 1830Z L JULY 84

FM ALEXANDRIA (196A-633) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

MAINFRAME; FBW, 00: AX

RE ALEXANDRIA TELETYPE TO THE BUREAU, JUNE 14, 1984.

ON JULY 12, 1984, [REDACTED] WAS SENTENCED BY JUDGE JAMES C. CACHERIS, EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA, VA., ON TWO COUNTS OF VIOLATION OF TITLE 18, USC 1343. [REDACTED] WAS SENTENCED TO ONE (1) YEAR SUPERVISED PROBATION ON BOTH COUNTS TO RUN CONCURRENTLY. HE WAS ALSO ORDERED TO MAKE RESTITUTION IN THE AMOUNT OF \$225.17.

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>DEPT</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

Q

196-4713-48

2 JUL 24 1984

13 SEP 05 1984

b6
b7C

6- [REDACTED]
6- [REDACTED]
1-3185

Date 7/24/84

TO: DIRECTOR, FBI
FROM: SAC, ALEXANDRIA (P)
SUBJECT: MAINFRAME
FBW
(OO: AX)

Bureau File Number
196A-633
Field Office File Number
2
Squad or RA Number

- ☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.
☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	6. ELSUR - Title III	11. Lab Div Field Support	16. Show Money Usage
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveill. Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone T. Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warr Executed	20. Undercover Operation
			21. Visual Inves Analysis (V)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)		
	A	B	C
	FBI Arrests -		
	FBI Locates -		
	Number of Subjects of FBI Arrests Who Physically Resisted _____		
	Number of Subjects of FBI Arrests Who Were Armed _____		
	Criminal Summons _____	Subpoenas Served _____	
C. Release of Hostages: (Number of Hostages Released)			
Hostages Held By Terrorists _____; All Other Hostage Situations _____			
D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)			
Property or PELP Type Code *			
Recoveries			
Restitutions			
Court Ordered Forfeitures			
Potential Economic Loss Prevented			
E. Civil Matters			
Amount of Suit			
Settlement or Award			
Government Defendant			
Government Plaintiff			
Enter AFA Payment Here			

F. Final Judicial Process: Judicial District ED VA (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name [REDACTED] District State

<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
			18	1343	2			1		1		

Subject 2 - Name -

<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	

Subject 3 - Name -

<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

66 OCT 1984

JUL 26 1984

2 - Bureau
2 - Field Office (1-196A-633) (1-Statistics in Process) PIN:kar (4)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

FBI/DOJ

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.
-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

9/19/84

TO: DIRECTOR, FBI

FROM: SAC, ALEXANDRIA (P)

SUBJECT: MAINFRAME
FBW
(OO: AX)

Bureau File Number

196A-633

Field Office File Number

2

Squad or RA Number

☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	6. ELSUR - Title III	11. Lab Div Field Support	16. Show Money Usage
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveil. Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone T. Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrant Executed	20. Undercover Operation
			21. Visual Inves Analysis (V)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject	Priority (See Reverse)	
	A	B	C
FBI Arrests -			
FBI Locates -			
Number of Subjects of FBI Arrests Who Physically Resisted			
Number of Subjects of FBI Arrests Who Were Armed			
Criminal Summons		Subpoenas Served	
C. Release of Hostages: (Number of Hostages Released)			
Hostages Held By Terrorists		All Other Hostage Situations	
D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)	Property or PELP Type Code *	Recoveries	Restitutions
		\$	\$ 34.00
		\$	\$
		\$	\$
		\$	\$
		\$	\$
		\$	\$
E. Civil Matters	Government Defendant	Government Plaintiff	
Amount of Suit	\$	\$	
Settlement or Award	\$	\$	
		Enter AFA Payment Here	

F. Final Judicial Process:	Judicial District	SO IOWA	(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)																																																											
Subject 1 - Name																																																														
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input checked="" type="checkbox"/> Misdemeanor <input checked="" type="checkbox"/> Plea <input type="checkbox"/> Trial	<table><tr><th colspan="3">Conviction</th><th colspan="2">In-Jail Term</th><th colspan="2">Suspended</th><th colspan="2">Probation</th><th rowspan="2">Fine</th></tr><tr><th>Title</th><th>Section</th><th>Counts</th><th>Yrs</th><th>Mos</th><th>Yrs</th><th>Mos</th><th>Yrs</th><th>Mos</th></tr><tr><td>47</td><td>223</td><td>5</td><td></td><td></td><td></td><td></td><td></td><td></td><td>\$ 2,500</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>\$</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>\$</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>\$</td></tr></table>	Conviction			In-Jail Term		Suspended		Probation		Fine	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	47	223	5							\$ 2,500										\$										\$										\$
Conviction			In-Jail Term		Suspended		Probation		Fine																																																					
Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos																																																						
47	223	5							\$ 2,500																																																					
									\$																																																					
									\$																																																					
									\$																																																					

Subject 2 - Name																																																														
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	<table><tr><th colspan="3">Conviction</th><th colspan="2">In-Jail Term</th><th colspan="2">Suspended</th><th colspan="2">Probation</th><th rowspan="2">Fine</th></tr><tr><th>Title</th><th>Section</th><th>Counts</th><th>Yrs</th><th>Mos</th><th>Yrs</th><th>Mos</th><th>Yrs</th><th>Mos</th></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>\$</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>\$</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>\$</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>\$</td></tr></table>	Conviction			In-Jail Term		Suspended		Probation		Fine	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos										\$										\$										\$										\$
Conviction			In-Jail Term		Suspended		Probation		Fine																																																					
Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos																																																						
									\$																																																					
									\$																																																					
									\$																																																					
									\$																																																					

Subject 3 - Name																																																														
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	<table><tr><th colspan="3">Conviction</th><th colspan="2">In-Jail Term</th><th colspan="2">Suspended</th><th colspan="2">Probation</th><th rowspan="2">Fine</th></tr><tr><th>Title</th><th>Section</th><th>Counts</th><th>Yrs</th><th>Mos</th><th>Yrs</th><th>Mos</th><th>Yrs</th><th>Mos</th></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>\$</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>\$</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>\$</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>\$</td></tr></table>	Conviction			In-Jail Term		Suspended		Probation		Fine	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos										\$										\$										\$										\$
Conviction			In-Jail Term		Suspended		Probation		Fine																																																					
Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos																																																						
									\$																																																					
									\$																																																					
									\$																																																					
									\$																																																					

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

2 - Bureau (1-196A-633) (1-Statistics in Process) PIN:kar
2 - Field Office

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

10/30/84

(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, ALEXANDRIA (P)

SUBJECT: MAINFAME
FBW
(OO: AX)

Bureau File Number
196A-633
Field Office File Number
2
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with another Federal, State or Local LE agency **
☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows: 1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential			
1. Acctg Tech Assistance	6. ELSUR - Title III	11. Lab. Div. Field Support	16. Show Money Usage
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveil. Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Toll Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warra Executed	20. Undercover Operation
			21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)			
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Potential Economic Loss Prevented
	A	B	C				
FBI Arrests					\$	\$	\$
FBI Locates					\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$
Criminal Summonses					\$	\$	\$
Subpoenas Served					\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters			
Hostages Held By Terrorists				Government Defendant		Government Plaintiff	
Missing or Kidnapped Children Located				\$		\$	
				\$		\$	

F. Final Judicial Process: Judicial District ND IL Dates 9/17/84 9/17/84
District State Convictions (or Final Judicial Process) Date Sentence Date

Subject 1 - Name	<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misd. <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence						
				Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines			
				18	1343	1	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$

Subject 2 - Name	<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd. <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence						
				Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines			
							Yrs	Mos	Yrs	Mos	Yrs	Mos	\$

Subject 3 - Name	<input type="checkbox"/> Pretrial <input checked="" type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd. <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence						
				Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines			
							Yrs	Mos	Yrs	Mos	Yrs	Mos	\$

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

NOV 2 1984

70 JUL 15 1985
(1-196A-633) (1-Statistics in Process)

PIN:kar
(4)

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Exec - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

Date 12/21/84

TO: DIRECTOR, FBI

FROM: SAC, ALEXANDRIA (P)

SUBJECT: MAINEFRAMEFBW
(OO: AX)

Bureau File Number
196A-633
Field Office File Number
2
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with another Federal, State or Local LE agency **

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	6. ELSUR - Title III	11. Lab. Div. Field Support	16. Show Money Usage
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveill. Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone To Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrant Executed	20. Undercover Operations
			21. Visual Investigation Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
	Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	A	B	C					
	FBI Arrests							
	FBI Locates							
Number of Subjects of FBI Arrests Who Physically Resisted _____								
Number of Subjects of FBI Arrests Who Were Armed _____								
Criminal Summons _____ Subpoenas Served _____								
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Amount of Suit				
Missing or Kidnapped Children Located _____				Settlement or Award				
								Enter AFA Payment Here

F. Final Judicial Process:	Judicial District	<u>ED</u> <u>VA</u>	Dates _____	Convictions (or Final Judicial Process) Date _____	Sentence Date _____
Subject 1 - Name -	District		State		

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input checked="" type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence						
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines			
			18	1343	1	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.						

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence						
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines			
						Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.						

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence						
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines			
						Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.						

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks: [redacted] was sentenced under the Federal Youth Corrections Act. He was ordered to make restitution in the amount of \$87.00 and to serve 200 hours of community service.

2 - Bureau
2 - Field Office (1-196A-633) (1-Statistics in Process) PIN:kar (4)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
** In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Exec - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)